



FINAL

Meeting: Riverfront Enhancement Advisory Committee

Meeting Date: 9/11/2019

Time: 11:45AM

Location: City Hall, 2nd Floor Training Room

Committee Members

Tracy Heisler, Co-Chair	Suzie Nakasian
Norman Oberto, Co-Chair	Kristi Pursell
Joe Gasior	Greg Siems
Peter Hark - absent	Robert Stai - absent
Peder Jothen	Glenn Switzer - absent
Rachel Leatham	Erica Zweifel - absent

Additional Attendees

Holly Larson, Barrett Steenrod and Jeremy Edwards - National Park Service, Comm. Dev. Director Mitzi Baker, and Comm. Dev. Specialist Mikayla Schmidt.

AGENDA ITEM	
1.	<p>Call to Order and Approval of Agenda</p> <p>Co-Chair Heisler called the meeting to order at 11:50AM.</p> <p>A motion was made by Pursell, seconded by Oberto to approve the agenda. All in favor, motion passed.</p>
2.	<p>Minutes</p> <p style="padding-left: 40px;">a) 08-14-2019 REAC Meeting Minutes</p> <p>A motion was made by Jothen, seconded by Leatham to approve the 08-14-2019 REAC meeting minutes. All in favor, motion passed.</p>
REGULAR BUSINESS	
3.	<p>Review compilation of ideas from small group discussions</p> <p>Larson asked the group to either keep, delete or modify concepts and ideas derived from the small group session.</p> <p>The committee reviewed approximately 80 of the almost 180 ideas derived from the small group sessions. Some ideas were identified as guiding principles, others were deleted because they were already addressed in another category or the idea was stated in multiple categories, and others were modified to better reflect the intent of the statement. National Park Service and city staff took notes on the groups decisions to delete, modify or keep ideas.</p>

	The committee asked staff to create a second meeting on October to continue the review of the small session ideas, since the regular October meeting will be a presentation.
4.	Other Business <ul style="list-style-type: none">- Project sharing as time allows No project sharing occurred.
5.	Adjourn Co-Chair Heisler adjourned the meeting at 1:20PM.